



NATIONAL COUNTERINTELLIGENCE POLICY BOARD

WASHINGTON, DC 20505

The National Counterintelligence (CI) Policy Board

Is established by the Intelligence Authorization Act for 1995 (Section 811) and is amended by the National Counterintelligence Enhancement Act of 2002 (Section 903).

★ Primary Function of the National CI Policy Board

Develops CI policies and procedures for approval of the President to govern conduct of U.S. counterintelligence activities.

★ Additional Functions of the National CI Policy Board – acting as an interagency element:

- Ensures discussion and review of matters relating to the CI Enhancement Act of 2002;
- Provides advice on priorities for implementing National CI strategies;
- Resolves conflicts arising between CI community elements;
- Establishes interagency sub-groups as necessary.

★ Membership of the National CI Policy Board

Per the National Counterintelligence Enhancement Act of 2002, membership shall consist of:-

(1) The National Counterintelligence Executive.

(2) Senior personnel of departments and elements of the United States Government, appointed by the head of the department or element concerned, as follows:

(A) The Department of Justice, including the Federal Bureau of Investigation.

(B) The Department of Defense, including the Joint Chiefs of Staff.

(C) The Department of State.

(D) The Department of Energy.

(E) The Central Intelligence Agency.

(F) The Department of Homeland Security

(G) Any other department, agency, or element of the United States Government specified by the President.